

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES
NOVEMBER 12, 2003**

Chairman Charles Colombe called the meeting to order at 10:12 a.m. Roll call was taken with sixteen (16) council representatives answering thereby constituting a quorum. They were as follows:

Wayne Ducheneaux	Steve Denoyer Jr.	Eddie Farmer
Wayne Boyd	Jo Colombe	Rick Young
Willard Henry	Patsy Valandra	Darlene Metcalf
Marion Young One Star	Robert Shot	Rodney Bordeaux
Lenard Wright	Ken LaDeaux	Russell Eagle Bear
Glen Quick Bear		

Council representatives entering after roll call was taken:

Heather Burnette	Darrell Marcus	Cliff Chasing Hawk
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Council representative Anthony Castaway was absent.

Other officers present: Vice Chairman Norman Wilson, Secretary Gerri Night Pipe, Treasurer James Wike and Sergeant At Arms Glen Yellow Eagle.

INVOCATION – Russell Eagle Bear gave the invocation.

AGENDA APPROVAL – Motion by Rodney Bordeaux approved the agenda with the additions. Seconded by Patsy Valandra. Questioned by Willard Henry. Vote: 15 for, 01 opposed, 03 not voting. **MOTION CARRIED**

TUC/DISGEN – Dale Osborn, DISGEN representative gave a presentation to the council on the proposed wind farms and the temporary meteorological towers that will be installed to collect data for the farms. Discussion was held by the council, Mr. Osborn, TUC Director Tony Rogers and TUC Attorney Bob Gough.

LUNCH BREAK AT 12:30 PM/BACK INTO SESSION AT 1:38 PM

ALCOHOL TREATMENT PROGRAM/DAKOTA FIRST – Marcida Eagle Bear, Alcohol Treatment Program Director gave an update on the building for her program. The grant was received two years ago but nothing was done. We received two extensions and should have started this building in July. The building project is under funded and the contractor, Dakota First did some deductions such as the HVAC. President Colombe proposed that the Tribe start their own construction management company to do such projects. Discussion followed.

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Motion by Heather Burnette to allow the officers to research and develop a plan to complete the Alcohol Treatment Program building under a construction management company, head bid or new monies; and to come back in three weeks. Seconded by Steve Denoyer Jr. Questioned by Willard Henry. Vote: 17 for, 01 opposed, 01 not voting. MOTION CARRIED

Chairman and Secretary will work on setting a date for the meeting.

CASINO GENERAL MANAGER – Chairman Colombe reported that he talked with Adrian Mirabueno and in looking at the September Casino Report the casino took in only \$40,000.00 more than they did four years ago and they have twice as many machines. There is also a lot of renovation that is needed at the casino. Chairman Colombe is proposing a management team as opposed to one general manager.

*Russell Eagle Bear requested to be excused at 3:40 p.m.

Chairman Colombe requested more time to put a business plan in place for council review. It was the consensus of the council to allow him this time.

WHITE BUFFALO CALF WOMAN SOCIETY - Motion by Jo Colombe to present Resolution 2003-281 as emergency legislation. Seconded by Steve Denoyer Jr. Questioned by Ken LaDeaux. Vote: 15 for, 0 opposed, 03 not voting. MOTION CARRIED

Motion by Jo Colombe to approve Resolution 2003-281 to support WBCWS, Inc. as the implementing agency of the Tribe's Violence Against Women Act grants and Family Violence Prevention & Services grant and to continue to seek ongoing funding from these grants. Seconded by Wayne Ducheneaux. Questioned by Patsy Valandra. Vote: 15 for, 0 opposed, 03 not voting. MOTION CARRIED

BREAK AT 3:55 PM/BACK INTO SESSION AT 4:15 PM

COMMITTEE SELECTION – Motion by Willard Henry to appoint the committees first thing on Thursday morning at 10:00 a.m. Seconded by Rodney Bordeaux.

Motion by Wayne Ducheneaux table the motion to select committees. Seconded by Jo Colombe. Vote: 04 for, 13 opposed, 02 not voting. MOTION DEFEATED

Darrell Marcus called for the question to the motion to select committees. Vote: 13 for, 03 opposed, 02 not voting. MOTION CARRIED

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RECESS – Chairman Colombe recessed the meeting at 4:53 p.m.

ATTEST:

A handwritten signature in cursive script, reading "Gerri Night Pipe", written over a horizontal line.

Gerri Night Pipe, Secretary
Rosebud Sioux Tribe